

RICHTER PARK AUTHORITY  
MINUTES OF MONTHLY MEETING  
TUESDAY, APRIL 20, 2010

*In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Richter Park Authority Board of Directors at its next regular meeting.*

Chairman Bob Eberhard opened the meeting at 6 PM.

Members present: Leroy Diggs, Jean DaSilva, Len Cagianello, John Priola, Bob Eberhard and Al Mead.

Alternate Felix Bonacci was present. Frank Russo was absent,

Also present: Maria Sanyshyn, General Manager, Rob Dorsch, Golf Course Superintendent, Ralph Salito, Head Golf Professional, Kevin Cain, Assistant Golf Professional and Karen Madaus, Assistant General Manager.

**Chairman's report**

- **Public participation**

Mel Goldberg, 7 Faith Lane, requested a refund of rounds that could not be completed because of an injury.

Diane Busse, 5 Mabel Avenue, requested that a special rate be established for the SNEWGA golf tournament to be played at Richter.

- **Approve minutes of previous meeting**

Mr. Cagianello made a motion to accept the minutes of the March meeting. Motion passed unanimously.

- **Comments/reports**

None

- **Correspondence**

Letters were received from Mel Goldberg, Donna Pauze, SNWEGA president and the State Historic Preservation Commission.

**Financial report**

The auditor's report and a more complete treasurer's report will be presented at the next meeting.

**Arts association report-**

The beginning of the season was reviewed.

**Grounds and greens report**

Installation of cart paths has gone smoothly and is almost complete.

**Manager's report**

Mr. Priola made a motion to adopt the following resolution:

Whereas, the Authority of this organization has considered the salient features of the company's existing employee benefit

plans—Premium Only Plan and the Flexible Spending Account and 401K.

Whereas, the Authority in conjunction with the Plan Administrator intends to terminate the PAYCHEX administered and reinstate these plans with another carrier.

THEREFORE, IT IS RESOLVED, that the Authority of this organization hereby terminates the Plan(s) designated above and does hereby authorize Maria Sanyshyn to execute all documents necessary to terminate the select Plan(s); and it is FURTHER RESOLVED that the Plan shall be terminated as of April 5, 2010.

Motion passed unanimously.

Mr. Priola made a motion to add to the agenda a discussion of the Play or Pay policy. Motion passed unanimously.

Mr. Mead made a motion to add to the agenda the SNEWGA request for special rates for an upcoming tournament. Motion passed unanimously.

Mr. Mead made a motion to add to the agenda a discussion of Mel Goldberg's request regarding a refund for rounds not played because of injury. Motion passed unanimously.

#### **Richter house report**

The City of Danbury has received \$75,000 from the Historic Restoration Fund.

#### **Old Business**

- FORe

The IRS has granted FORe a 501c3 status.

- Junior Golf

The committee presented a report of their last meeting.

#### **New business**

No action was taken on Mel Goldberg's request.

Mr. Priola made a motion to table the request of SNEWGA for special rates and refer it to the tournament committee. Ayes: Priola, Diggs, Cagianello, DaSilva. Nay: Mead. Abstention: Bonacci. Motion carried.

No action was taken on Play or Pay. Present policy is in effect.

#### **Executive session**

None

Meeting adjourned at 7PM.

Jean T. DaSilva, recording secretary